

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT
www.spoonerlakewi.com
SATURDAY, MAY 1, 2021 9:00A
SPOONER TOWN HALL, N6124 BLOOMING VALE ROAD, SPOONER, WI
BOARD MEETING MINUTES

ROLL CALL

Present: Commissioners Jay Nordstrom, Nancy Hanson, Pat Inman, Ed Fischer, and Mort Dahl

Absent: none

Treasurer's Report:

Commissioner Hanson presented the treasurer's report. The second tax installment was received. A grant reimbursement for CLP was submitted. Legal fees were also incurred.

A motion was made by Mort Dahl to accept the treasurer's report as reported. Jay Nordstrom seconded. Motion carried unanimously.

BUSINESS ITEMS

1. Jay Nordstrom gave an update on the curly leaf pondweed treatment. Scheduled dates are moving forward.
2. Ed Fischer discussed the court appeal regarding the conditional use permit for the proposed campground. There is a meeting scheduled with the Board of Adjustment on May 4, 2021. Documents are currently being gathered for this public meeting. Please note that this is not the final hearing. More information will be provided to the district after the May 4th meeting. It has been requested to allocate \$25,000 towards the legal fees. To date, \$10,000 has been allocated. Mort Dahl suggested putting a limit on the funds allocated to the legal fees. Mabi Plisky inquired about the date for records submission for the Board of Adjustment meeting.
3. Nancy Hanson submitted a land use application to the WDNR to place a port-a-potty in the parking lot of the Spooner Lake boat landing. Don Cuskey stated his objection to it being placed at this location. Mabi Plisky stated that the Board decided not to action on this issue. Nancy Hanson reminded the Board that this was requested by the CBCW inspectors. Ed Fischer made a motion to table the port-a-potty discussion. Pat Inman seconded the motion. Motion approved, 4-1.
4. Jay Nordstrom gave an update that the Town of Spooner Board does not want to be in control of the launch fees and season passes; they suggested that the Spooner Lake Association take on the task. The Town of Spooner Board also wants to control how the fees are spent. Pat Inman stated that she disagrees with taking over the launch fees and season passes. Mort Dahl stated his disagreement with Town of Spooner's decision to not charge for boat launch. Nancy Hanson stated that the bank makes it difficult to deposit the funds. Mabi Plisky stated that the revenue

for the boat launch fees will never exceed what is paid to control aquatic invasive species. She also stated that this discussion should be tabled until the membership meeting and the Town of Spooner Board intended for this take affect for the 2022 season. Mabi Plisky stated that she would help Don and Penny Cuskey take over collecting the boat launch fees if the board decides to have them do so. The ordinance would need to be changed if the season pass will no longer be required. Nancy Hanson made a motion that a response will be sent to the Town of Spooner Board that the Spooner Lake District does not wish to take over the responsibility of the season passes. The Spooner Lake District will continue to charge the launch fee of five dollars. Ed Fischer seconded. Motion passed, 4-1.

5. Ed Fischer stated that there are seven items proposed for the May 29, 2021 meeting. Nancy Hanson made a motion to approve the agenda for the membership meeting. Pat Inman seconded. Motion passed unanimously.

COMMISSIONER COMMUNICATIONS

PUBLIC COMMENTS

Mabi Plisky stated that there should be adjustments to the agenda in regards of detail of the business items.

Mabi Plisky stated that there are several previous board meeting minutes that need to be approved. This will be added to the next meeting agenda.

Mabi Plisky inquired whether or not the buoys were already in place. Jay Nordstrom will inquire.

Mabi Plisky stated the Spooner Lake District has in past years done a good job on monitoring for Zebra Mussels and encourages the board to continue. This will help with future grant applications. Ed Fischer stated that he will continue to monitor.

Next Meeting, Membership Meeting May 29, 2021.

A motion to adjourn was made by Nancy Hanson at 10:26a. Seconded by Mort Dahl. Motion Carried.